P9700040367

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COL	RPORATION:	Super	Restoration Ser	vice C.		
DOCUMENT N	UMBER:	P97000	040362			
The enclosed Ar	ticles of Amendi	ment and fee	are submitted for filing.			
Please return all	correspondence	concerning th	nis matter to the following	:		
		Rene J.	Vargas e of Contact Person)			
		(Name	e of Contact Person)			
	Super	Restor	ation Service C	.o.,		
		(F	irm/ Company)			
	18001	old Cu-	Her Rd. Svite 4 (Address)	74		
			(Address)			
	Village of	Palmetto	Bay FL 3315	57		
	4	(City/	State and Zip Code)			
For further information	mation concerni	ng this matter	, please call:			
Rene (Na	J. Vargas me of Contact Pers	on)	at (<u>305</u>) <u>7</u> (Area Code & E	2-33 - 0500 Daytime Telephone Number)		
Enclosed is a che	eck for the follow	ving amount:	/			
□\$35 Filing Fee	□\$43.75 Fi Certificat	ling Fee & e of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Division of Corpora Clifton Building	Amendment Section Division of Corporations		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED 2007 HOV -5 AM 9: 58

of 2007 NUV -5 AM 9:
Juner Rectoration Vervice Co. TSECRETARY MESTING
(Name of corporation as currently filed with the Florida Dept. of State)
P97000040362
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Rene J. Vargas, President, 8141 SW 180 Ut. Miami, FL 33157
Rene J. Vargas Jr., Vice-President, 7580 SW 190 St. Miami, FL 33157
Clarissa M. Vargas Secretary, 8141 SW 180 St. Miami, FL 33157
Daniel A. Vargas, Treasurer, 8141 JW 180 Jt. Miami, FL 33157

(Attach additional pages if pages and)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

◆ ,
The date of each amendment(s) adoption: November 1, 2007
Effective date if applicable: November 1, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Prevident
(Title of person signing)

FILING FEE: \$35